

1 **07-03**, In the Matter of Dixie Waldo Forcht, having reviewed the arguments by both
2 parties and past board decisions, the Board accept the proposed decision in all
3 particulars and issue an Order adopting the proposed decision as the final decision
4 of the Board. Roll call vote: Aboud – yes; Chen – yes; Dirks – yes; Duehr – yes;
5 Jeffrey – yes; Johnson – yes; Paulsen – yes; Robinson – yes; Seeland – yes; and
6 Smith – yes. **MOTION CARRIED UNANIMOUSLY.**

7
8 Merle Johnson moved, with a second by John Aboud, to approve the
9 January 31, 2008, minutes, as distributed. **MOTION CARRIED UNANIMOUSLY.**

10
11 Board Reports:

12 Greg Robinson reported that as part of the evaluator training he is going through
13 he had different types of conversations with administrators and individuals in the
14 first/secondary teacher program. He talked with both groups independently about
15 concerns they had and ethics. It was interesting to see the differences between the
16 individuals that had been teaching for six months versus the ones that had been
17 teaching for a year and a half.

18
19 Bev Smith is teaching the second round of evaluator approval for administrators.
20 Module 5 is a good piece on Chapter 25 and 26 and she is hopeful it will change
21 some of the practices that are still out there because it is part of the content that
22 principals have to be responsible for now.

23
24 John Aboud reported that Pete Hathaway has announced his retirement.

25
26 Judy Jeffrey reported on her trip to Japan. She had the opportunity to visit with a
27 superintendent and visited schools while she was there. When we are compared to
28 our international counterparts, we are not being compared apples to apples. Japan
29 still has a highly structured testing educational system. Their students are tested
30 a lot and the scores at the end of middle school determine where the students will
31 go. High school is not compulsory there. She visited a special education school.
32 In talking with the superintendent, she discovered they are struggling with many of
33 the same problems we struggle with here such as the press paying too much

1 attention to standardized test scores and the quality of education. They believe
2 education is much broader. They talked about the time the teachers have to
3 prepare professional development. The classes she visited were lectured oriented,
4 students wore uniforms, there was very little interaction between the students and
5 teachers and there were at least 40 students in the classroom which was not
6 uncommon.

7
8 Public Comment:

9 There were no public comments.

10
11 Executive Director's Report:

12 Executive Director, Dr. George Maurer, presented the executive director's report.

13
14 Dr. Maurer also reported on the science committee meeting and the cross section of
15 people that attended the meeting. Susan Fischer will present a report at the next
16 board meeting.

17
18 The legislature passed our bill out of the house committee and it will be moving to
19 the senate committee. The only question the house had was regarding the
20 director's position because of the way it was written, it says that if the director is
21 not an educator. The statute governs the director's position as to whether they are
22 licensed or not if they chose to be on the board.

23
24 We are in the final stages of working with the BEDS report discrepancies and
25 working with the teachers to get the discrepancies resolved.

26
27 We will be having some appeals on denials of licenses that will be going before the
28 board because we have denied licenses for individuals that are on probation.

29
30 Greg Robinson moved, with a second by Merle Johnson, to adopt the change to
31 Chapter 25.3(6) regarding the Code of Professional Conduct and Ethics. **MOTION**
32 **CARRIED UNANIMOUSLY.**

33

1 Merle Johnson moved, with a second by Bev Smith, to adopt the change to Chapter
2 17.5(1) regarding Renewal requirements for the standard license. **MOTION**
3 **CARRIED UNANIMOUSLY.**

4
5 Greg Robinson moved, with a second by Merle Johnson, to adopt the change to
6 Chapter 17.6(1) regarding Renewal requirements for the master educator license.
7 **MOTION CARRIED UNANIMOUSLY.**

8
9 Bev Smith moved, with a second by Tom Paulsen, to adopt the change to Chapter
10 11.28(1) and (2) (17A, 272) regarding Appeals and Review. **MOTION CARRIED**
11 **UNANIMOUSLY.**

12
13 Merle Johnson moved, with a second by Greg Robinson, to table the change to
14 Chapter 14.106(1) regarding Adding endorsements to licenses to rewrite the rule to
15 reference the section the fee is in. **MOTION CARRIED UNANIMOUSLY.**

16
17 John Aboud moved, with a second by Merle Johnson, to table the change to
18 Chapter 14.121(2) regarding Adding endorsements to rewrite the rule to reference
19 the section the fee is in. **MOTION CARRIED UNANIMOUSLY.**

20
21 Greg Robinson moved, with a second by Bev Smith, to adopt the change to Chapter
22 14.142(1)(c) regarding PK-12 Principal and PK-12 supervisor of special education.
23 **MOTION CARRIED UNANIMOUSLY.**

24
25 John Aboud moved, with a second by Merle Johnson, to adopt the change to
26 Chapter 14.104 to rescind it regarding Applicants from foreign institutions.
27 **MOTION CARRIED UNANIMOUSLY.**

28
29 John Aboud moved, with a second by Greg Robinson, to file under Notice of
30 Intended Action, the proposed change to Chapter 15.11(2) regarding School
31 Psychologist. **MOTION CARRIED UNANIMOUSLY.**

32

1 The proposed change to Chapter 25.3(6)(e) regarding Code of Professional Conduct
2 and Ethics was discussed and will be brought back to the March meeting for
3 noticing.

4

5 The proposed change to Chapter 14.140(13) regarding Talented and gifted teacher-
6 coordinator was discussed and will be brought back to the March meeting for
7 noticing.

8

9 The proposed change to Chapter 14.140(4) regarding English as a second language
10 (ESL) was discussed and will be brought back to the March meeting for noticing.

11

12 The proposed change to Chapter 14.141(3) regarding Business – All, 5-12 was
13 discussed and will be brought back to the March meeting for noticing.

14

15 The proposed change to Chapter 14.132 regarding Requirements for a Class G
16 license was discussed and will be brought back to the March meeting for noticing.

17

18 Reports:

19 The Association of Severely Handicapped Conference report was presented by Mike
20 Cavin.

21

22 John Aboud moved, with a second by Bev Smith, that in **PFW 08-01**, Eric
23 Sundermeyer, the Board grant the Petition for Waiver. Roll call vote: Aboud – no;
24 Chen – no; Dirks – no; Duehr – no; Johnson – no; Paulsen – no; Robinson – no;
25 Seeland – yes; Smith – yes; and Jeffrey - Abstained. **MOTION DEFEATED,**
26 **WAIVER DENIED.**

27

28 John Aboud moved, with a second by Merle Johnson, that in **PFW 08-02**, Nathan
29 Merz, the Board grant an extension of the Class A license through July 1, 2008.
30 Roll call vote: Aboud – yes; Chen – yes; Dirks – yes; Duehr – yes; Johnson – yes;
31 Paulsen – yes; Robinson – yes; Seeland – yes; Smith – yes; and Jeffrey - Abstained.
32 **MOTION CARRIED UNANIMOUSLY.**

33

1 John Aboud moved, with a second by Brad Dirks, that in **PFW 08-03**, Peggy Koele,
2 the Board grant the Petition for Waiver. Roll call vote: Aboud – yes; Chen – yes;
3 Dirks – yes; Duehr – yes; Johnson – no; Paulsen – yes; Robinson – yes; Seeland –
4 yes; Smith – yes; and Jeffrey – Abstained. **MOTION CARRIED.**

5

6 Reports:

7 Information regarding the FY 2008 board retreat was presented and discussed.

8

9 Information regarding the FY 2008 updated board goals was presented and
10 discussed.

11

12 Information regarding the impact of the 2007 legislation on BoEE licensure
13 requirements was presented and discussed.

14

15 There being no further business, Judy Jeffrey adjourned the meeting.